

**Chelan-Douglas Health District**  
**200 Valley Mall Parkway, East Wenatchee**  
**Final Board of Health Agenda**  
**January 25, 2016**  
**3:00 p.m.**

**I. General Business:**

A. Call Meeting to Order

**II. Consent Agenda:**

	<u>page color</u>	<u>page no.</u>
A. Approval of the January 25, 2016 Board Meeting Minutes	white	1-2
B. Approval of January Payroll in the amount of \$ and January Benefits in the amount of \$	yellow	9-10
C. Approval of Payment of 2016 Vouchers No. 2016-0033– 2016-0____ in the amount of \$	yellow	13-15
D. Contracts	yellow	16-18

**III. Program Update:**

**IV. Board Discussion:** Burning for Forest Health

**V. Public Comment:**

**VI. New Business:** Union Contract Negotiating Team – Barry Kling

**VII. Unfinished Business:**

**VIII. Reports:**

A. Support Services – Kandis Boersema	yellow	5-14
B. Personal Health Services – Carol McCormick	pink	17-26
C. Community Health & Preparedness/Facilities - Mary Small	blue	-----
D. Administrator/ Environmental Health Services - Barry Kling	white	27-28

**IX. Adjournment**